

## MUNICIPAL DOCKET

### OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF MCCOMB CITY, MISSISSIPPI APRIL 12, 2016 – 5:30 P.M.

#### 1. PRAYER

#### BEGIN CONSENT DOCKET/AGENDA

#### ATTACHMENTS

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| 2. | Consider receiving and approving the Minutes of the Regular Meeting held March 22, 2016 and the Minutes of the Special Call Meeting held April 5, 2016 | 1-19        |
| 3. | Consider approving the claims docket for the last half of March, 2016 in the amount of <u>\$1,068,057.31</u>   | see e-mail  |
| 4. | Consider receiving the Privilege License and Contractors License Totals for the month of March, 2016 in the amount of <u>\$3,954.35</u>                | 20          |
|    | Privilege Licenses.....  | \$ 3,585.00 |
|    | Privilege License Penalty .....  | \$ 29.55    |
|    | Contractor Licenses .....  | \$ 300.00   |
|    | Contractor Penalty .....   | \$ 39.80    |
| 5. | Consider receiving the Rental Property Fee totals for the month of March, 2016 in the amount of <u>\$600.00 + \$75.75 (penalties) = \$675.75</u>       | 20          |
| 6. | Consider receiving the monthly Capital Improvements Report (billed to customers) for April, 2016 in the amount of <u>\$49,974.00</u>                   | 21          |
| 7. | Consider receiving the Municipal Court Revenue Report for the month of November, 2015 in the amount of <u>\$59,149.48</u>                              | 22          |

## **END CONSENT DOCKET/AGENDA**

8. Employee Recognition:

Natasha V. Lewis – 5 years – April 15, 2011  
Communications Officer – Department of Public Safety –  
Police Division McComb-Pike Central Communications

9. Consider receiving comments from Mayor Whitney Rawlings
10. Consider receiving comments from Mr. Benjamin Joseph regarding the naming of streets in the City of McComb
11. Consider authorizing payment to Kendig Keast Collaborative, 1415 Hwy 6 South, Suite A-300, Sugar Land, TX077478 for Comprehensive Plan Activity from March 29, 2016 through 03/31/16 in the amount of \$1,830.07 23
12. Consider authorizing payment to the Pike County Sheriff's Office, 2109 Jesse Hall Memorial Industrial Park Road, Magnolia, MS 39652 for housing of prisoners for the month of December, 2015 in the amount of \$20,413.31 24
13. Consider approving a Continuing Disclosure Submission Annual Filing Submission Annual Filing with Butler/Snow, P. O. Box 6010, Ridgeland, MS for FY 2015 for an estimated amount of \$3,000 25-28
14. Consider receiving notification from Chief Scott McKenzie regarding a donation from the McComb Exchange Club in the amount of \$3,000 to the Department of Public Safety-Police Division to be placed in line item no. 001-110-770 (other equipment) and be used to purchase Body Worn Cameras for police officers and approving a budget amendment for said amount 29-30

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| 15. | Consider authorizing payment #7 to Simmons Erosion Control, Inc., 6690 Steve Lee Dr., Lake MS 369092 for the period 2/27/16 – 3/20/16 for the Anna Dr Improvements Project in the amount of <u>\$168,420.32</u>  | 31-38 |
| 16. | Consider authorizing payment #6 to Neel-Schaffer, 206 Maryland Ave McComb MS <u>for CE&amp;I for the Anna Dr Improvements Project</u> for the period 2/1/16 – 2/29/16 in the amount of <u>\$9,949.52</u>   | 39-40 |
| 17. | Consider authorizing payment #6 to Neel-Schaffer, 206 Maryland Ave., McComb, MS for the <u>Parklane Road Improvements Project</u> for the period 2/1/16 – 2/29/16 in the amount of <u>\$3,912.10</u>   | 41-42 |
| 18. | Consider authorizing the City to publish a Notice of Intent to continue to withdraw water from Water Wells #2, #3, #4 and #7; notice required for renewal of permits   | 43-44 |
| 19. | Consider authorizing payment #5 to Neel-Schaffer, 206 Maryland Ave., McComb, MS for the <u>Pearl River Ave Overlay Project CE&amp;I, STP-0310-00(017)LPA/106701-701000</u> , for the period 11/1/15 – 11/31/15 in the amount of <u>\$1,715.46</u>                              | 45-54 |
| 20. | Consider authorizing payment #6 to Neel-Schaffer, 206 Maryland Ave, McComb, MS for the <u>Pearl River Ave Overlay Project CE&amp;I, STP-0310-00(017)LPA106701-701000</u> for the period 12/1/15 – 12/31/15 in the amount of <u>\$4,798.34</u>                                  | 55-64 |
| 21. | Consider authorizing payment #7 to Neel-Schaffer, 206 Maryland Ave, McComb, MS for the <u>Pearl River Avenue overlay project CE&amp;I-0310-00(017)LPA//106701-701000</u> , for the period of 1/1/16 – 1/31/16, in the amount of <u>\$2,412.80</u>                              | 65-70 |
| 22. | Consider authorizing payment #8 to Neel-Schaffer, 206 Maryland Ave., McComb, MSA for the <u>Pearl River Ave Overlay Project CE&amp;I, STP-0310-00(017)LPA/106701-701000</u> , for the period 2/1/16-2/28/16 in the amount of <u>\$4,600.31</u> (includes a credit of \$806.09) | 71-76 |

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| 23. | Consider authorizing payment #7 to Neel-Schaffer, 206 Maryland Ave., McComb, MS for the Train Museum Project CE&I, STP-0310-00-(017)LPA/106591-701000, for the period 11/1/15-011/30/15 in the amount of <u>\$1,987.03</u>                                  | 77-86 |
| 24. | Consider authorizing payment #8 to Neel-Schaffer, 206 Maryland Ave., McComb, MS for the Train Museum Project CE&I, STP-0310-00(016)LPA-106591-701000, for the period 02/1/1 - 02/29/16 in the amount of <u>\$1,668.97</u> (includes a credit of \$2,628.38) | 87-91 |
| 25. | Consider approving the Service Proposal from SeeClickFix, 746 Chapel St, New Haven, CT 06510 that is a programmable application through mobile devices for reporting problems within the communities in the amount of <u>\$8,595.00</u> or \$716/month      | 92-95 |
| 26. | Consider receiving a check from Southwest Community College Workforce Center for Industrial Training in the amount of <u>\$646.32</u> , depositing to Fund 001- 013-770 (other equipment) and approving a budget amendment for said amount                  | 96    |
| 27. | Consider ratifying the approval by the Mayor of a permit for CableOne to install underground telecommunications along Delaware Ave near the intersection of Anna Dr   | N/A   |
| 28. | Consider ratifying the approval by the Mayor of a permit for AT&T to install underground telecommunications along Delaware Ave near the intersection of Anna Dr   | N/A   |
| 29. | Consider the removal of the Mississippi State Flag from all City buildings  | N/A   |
| 30. | Consider approving the McComb Creative Economy Partnership to persue the renaming of the Depot Pavilion on Railroad Blvd, McComb, MS to be known as the “Bo Diddley Pavilion” upon permission of the Diddley family.  | N/A   |

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| 31. | Consider approving a Resolution appointing Maxwell Adams, (non-Certified) and Michael McDonald (Certified) to the Department of Public Safety –Police Division in a probationary status effective April 22, 2016  | N/A     |
| 32. | Consider authorizing the advertisement of three (3) vacancies on the Licensing Board of Electrical, Plumbing & Mechanical Contractors. Terms A, B, and E will expire May 31, 2016 (Brandon Spears, Boo Brock and Eddie Thompson)  | 97      |
| 33. | Consider authorizing the advertisement of one (1) vacancy on the McComb Housing Authority, Term A, expiring May 31, 2016 (Bill Garner)  | 98      |
| 34. | Consider approving an Ordinance authorizing the closing and vacating of that certain alley located between 4 <sup>th</sup> and 5th streets in the City of McComb  | handout |
| 35. | Consider amending Section 13. Design Criteria of the Architectural Review Ordinance #14 adopted December 23, 2013 and substituting the following verbage:   | 99-107  |
|     | <p>(2)– <i>for the purpose of this division, the use of metal or metallic exterior siding and roofing is found to be inconsistent with the architectural design standards for buildings within the City for commercial or industrial structures. Though the use of such materials is generally inconsistent with the architectural design standards for the City as a whole, it is recognized that there may exist certain areas, Gateway Park, within the city where the use of such materials may be permitted consistent with the purposes of this division. The use of such materials may be permitted in such areas only after showing that the characteristics of the particular area are such as to permit the use of such material consistent with the purposes of this division or that the materials are utilized in such a manner as to be fully consistent with the purposes of this division. The burden of establishing such conditions shall be on the person seeking to construct a metal or metallic building.</i></p> |         |

36. Announcements:

April 19, 2016 is the next Work Session at 5:30 p.m.

April 26, 2016 is the next Board Meeting at 5:30 p.m. preceded by a briefing at 5:00 p.m.

The Blues & Heritage Festival will be held April 30, 2016 in Downtown McComb from 10:00 a.m. to 9:00 p.m.

37. Adjourn